

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024051

Entity Name: LIGHTSTAR INVESTMENTS, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

64 1/2 SHORELINE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

474 ST. CLAIR DR.
NEW MARKET, AL 35761

Current Mailing Address:

64 1/2 SHORELINE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

474 ST. CLAIR DR.
NEW MARKET, AL 35761

FEI Number: 38-3674347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, KAREN
64 1/2 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

EDWARDS, KAREN
474 ST. CLAIR DR.
NEW MARKET, AL, FL 35761 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, KAREN
Address: 64 1/2 SHORELINE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: VST () Delete
Name: EDWARDS, EVERETT
Address: 64 1/2 SHORELINE DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, KAREN
Address: 474 ST. CLAIR DR.
City-St-Zip: NEW MARKET, AL 35761

Title: VST (X) Change () Addition
Name: EDWARDS, EVERETT
Address: 474 ST. CLAIR DR.
City-St-Zip: NEW MARKET, AL 35761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN EDWARDS

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date